

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000069143

FILED
Apr 30, 2011
Secretary of State

Entity Name: THE RUSSELL GROUP CONSULTANTS, LLC

Current Principal Place of Business:

1628 CITRINE TRAIL
TARPON SPRINGS, FL 34689

New Principal Place of Business:

3775 EXETER CT.
#103
PALM HARBOR, FL 34685

Current Mailing Address:

1628 CITRINE TRAIL
TARPON SPRINGS, FL 34689

New Mailing Address:

3775 EXETER CT.
#103
PALM HARBOR, FL 34685

FEI Number: 27-0572916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUSSELL, DOUG
1628 CITRINE TRAIL
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

RUSSELL, DOUG
3775 EXETER CT.
#103
TARPON SPRINGS, FL 34685 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RUSSELL, DOUG
Address: 3375 EXETER CT., #103
City-St-Zip: PALM HARBOR, FL 34685

Title: MGR
Name: RUSSELL, ALICIA
Address: 3375 EXETER CT., #103
City-St-Zip: PALM HARBOR, FL 34685

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DOUG RUSSELL

MGR

04/30/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date